

CENTRAL BASIN MUNICIPAL WATER DISTRICT

**JUNE 16, 2004 – Finance Committee**

Hawkins, No Quorum

**JUNE 28, 2004 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

CONSENT CALENDAR

DIRECTOR'S ATTENDANCE AT CONFERENCES

SUMMARY:

Directors have expressed an interest in attending the WEFTEC Conference October 2-6, 2004 in New Orleans, LA. This Conference is not an approved Conference per the Code of Conduct policy adopted in April 2004. It is the policy of the Board to bring unapproved conferences to the Finance Committee or Board for approval. At the June Finance Committee there was not a quorum. Director Hawkins suggested that attendance at this Conference be approved. This item is being brought to the Board for approval.

FISCAL IMPACTS:

The cost for attending conferences has been included in the FY 2003-04 budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on June 16, 2004; although, there was no quorum, Director Hawkins suggested that attendance be approved at the WEFTEC Conference in October 2004.

RECOMMENDED MOTION:

That the Board approves Director attendance at the WEFTEC Conference October 2-6, 2004 in New Orleans.

LIST OF EXHIBITS:

Exhibit "A" – Conference Agenda